

STATE OF TEXAS §
COUNTY OF HARRIS §
CITY OF TAYLOR LAKE VILLAGE §

**NOTICE OF REGULAR MEETING OF
TAYLOR LAKE VILLAGE CITY COUNCIL
WEDNESDAY, NOVEMBER 1, 2023, AT 6:30 PM.**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF TAYLOR LAKE VILLAGE, TEXAS, WILL MEET IN A **REGULAR SESSION ON NOVEMBER 1, 2023**, BEGINNING AT **6:30 P.M.** IN THE CITY COUNCIL CHAMBERS OF CITY HALL, 500 KIRBY BLVD., TAYLOR LAKE VILLAGE, TEXAS, AND WILL CONSIDER AND IF APPROPRIATE TAKE ACTION WITH RESPECT TO THE FOLLOWING AGENDA ITEMS:

This facility is wheelchair accessible and accessible parking spaces are available. Requests for other accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at (281) 326-2843 or fax (281) 326-5456 for further requests or information.

1.0 CALL TO ORDER AND ROLL CALL

2.0 COUNCIL REPORTS AND ANNOUNCEMENTS

- 2.1 Mayor Keeney
- 2.2 Councilmember Eisenberg
- 2.3 Councilmember Powell
- 2.4 Councilmember Jorgenson
- 2.5 Councilmember Goerland
- 2.6 Councilmember Davee

3.0 COMMITTEE REPORTS

- 3.1 Receiving of reports from City Commissions and Committees.

4.0 PUBLIC COMMENTS

- 4.1 Receiving of petitions and citizens' comments.

5.0 CONSENT ITEMS

- 5.1 Review and approval of the City Council Minutes of October 4, 2023.
- 5.2 Authorize payment of invoices.

ATTACHMENT 1

6.0 NEW BUSINESS

- 6.1 Consideration and possible action on approving Green Earth Resources contract for FY 2023-2024.

ATTACHMENT 2

- 6.2 Consideration of and possible action on Tyler Payments as the new credit card service.

ATTACHMENT 3

- 6.3 Consideration of and possible action on **Resolution 23-1078**, supporting the passage of constitutional proposition 8 to provide fundign for next generation 9-1-1 services.
ATTACHMENT 4
- 6.4 Consideration and possible action on emergency outreach systems.
ATTACHMENT 5
- 6.5 Consideration and possible action on line item amendments to the 2022/2023 budget using the contingency.
ATTACHMENT 6
- 6.6 Consideration and possible action on closing the city office for the Holidays the **morning of November 22** in addition to the regular designated Thanksgiving holiday of November 22, 23 & 24 and **January 2** in addition to regulary designated holiday of December 25, 26 and January 1.
- 7.0 ADJOURNMENT**

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST

Stacey Fields, City Secretary

CERTIFICATE

I certify that the above notice of meeting was posted at City Hall, 500 Kirby Blvd., at or before 6:30 P.M. on the 27th day of October 2023.

Stacey Fields, City Secretary